

RESOLUTION NO. 2013-76

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH
MACIAS, GINI & O'CONNELL, LLP FOR AUDITING SERVICES
FOR THE FISCAL YEARS ENDING JUNE 30, 2013, 2014, AND
2015; AND FURTHER AUTHORIZING STAFF TO UTILIZE
TWO ADDITIONAL ONE-YEAR OPTIONS

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WHEREAS, the City issued a Request for Proposals for auditing services for fiscal years ending June 30, 2013, 2014, and 2015, with options to extend services for each of the following two fiscal years; and

WHEREAS, proposals were received from 14 firms; and

WHEREAS, staff reviewed and rated the proposals and recommended four firms for interviews; and

WHEREAS, the interview team recommends that the City Council award a contract to Macias, Gini, & O'Connell, LLP in the amount of \$255,000, for fiscal years ending 2013, 2014, and 2015, with two additional one-year options to extend services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby authorize the City Manager to execute an agreement with Macias, Gini, & O'Connell, LLP for auditing services for fiscal years 2013, 2014, and 2015; and

BE IT FURTHER RESOLVED that, if staff determines it is in the best interests of the City, staff is hereby authorized to utilize two additional one-year options for auditing services at a cost not to exceed \$175,200.

Dated: May 1, 2013

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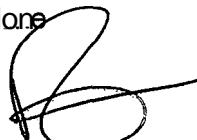
I hereby certify that Resolution No. 2013-76 as passed and adopted by the City Council of the City of Lodi in a regular meeting held May 1, 2013, by the following votes:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Mounce,
and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk